111/07 H4

## AUSTIN AIRPORT ADVISORY COMMISSION Record of Action

DATE: January 9, 2007

AGENDA ITEM: 4 b) Approve a resolution authorizing acceptance of grants from the

Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport

for Fiscal Year 2006-2007.

MOTION BY: Richard Hatfield

**SECOND BY: Steven Hart** 

**MOTION:** To approve the resolution.

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Carolyn Lowe	<del> </del>			X
Scott Madole	X			
Hannah Riddering	X			
Phil Williams	X			·
Art Barraza	<u></u>			X
Lauren Mathews				X
Philip Rosenbaum				X
Steven Hart	X			
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TOTALS:	For: 5	Against: 0	Abstain: 0	Absent: 4

RECORDED BY: Richard Hatfield